

**AGENDA**  
**REGULAR MONTHLY MEETING OF THE CITY OF CÔTE SAINT-LUC**  
**AT CÔTE SAINT-LUC CITY HALL – 5801 CAVENDISH BOULEVARD**  
**MONDAY, MARCH 12, 2018 8:00PM**

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**Honouring M<sup>e</sup> Kimmel and Commander O'Malley**

- 1. QUESTION PERIOD**
- 2. APPROVAL OF THE MINUTES**
  - a. Minutes from Regular Meeting of February 12, 2018 at 8:00pm
- 3. BUSINESS ARISING FROM PREVIOUS COUNCIL MINUTES**
- 4. MONTHLY DEPARTMENTAL REPORTS**
  - a. Eleanor London Côte Saint-Luc Public Library
  - b. Financial Services
  - c. Legal Services / City Clerk
  - d. Parks and Recreation
  - e. Public Affairs, Communications and Information Technology
  - f. Public Safety
  - g. Public Works
  - h. Purchasing and General Counsel
  - i. Urban Development
  - j. Fire Department
  - k. Police Department (January and February 2018)
- 5. ELEANOR LONDON CÔTE SAINT-LUC PUBLIC LIBRARY**
  - a. By-law 2507 entitled: “By-law creating the fee schedule for the Eleanor London Côte Saint-Luc Public Library for the April 2018 to August 2018 period”
    - o Adoption
  - b. By-law 2509 to be entitled: “By-law amending the fees and fines schedule for the Eleanor London Côte Saint-Luc Public Library”
    - o Notice of motion
    - o Tabling of draft By-law
  - c. Confirmation of the City’s undertaking to finance the purchase of books, periodicals and databases pursuing the grant received from the Quebec Minister of Culture and Communications (MCC) for the realization of a project entitled “Collection Development” for the financial period of 2017-2018
- 6. FINANCIAL SERVICES**
  - a. Authorization for the City Treasurer to open an investment account with *CIBC*
  - b. Adoption of the revised Capital Investment Budget three-year plan for the years 2018-2019-2020
  - c. Resolution to approve the disbursements for the month of February 2018
- 7. HUMAN RESOURCES**
  - a. Appointment of a Côte Saint-Luc Aquatics (CSLA) Assistant Head Swim Team Coach – Management, fixed-term contract position – Parks and Recreation Department
  - b. Appointment of a Côte Saint-Luc Aquatics (CSLA) Master Head Coach – Management, fixed-term contract position – Parks and Recreation Department

- c. Appointment of a Côte Saint-Luc Aquatics (CSLA) Elite Triathlon Coach – Management, fixed-term contract position – Parks and Recreation Department
- d. Appointment of a *Olympique spéciaux Québec (OSQ)* Coach – Management, fixed-term contract position – Parks and Recreation Department
- e. Appointment of a Côte Saint-Luc Aquatics (CSLA) Strength and Conditioning Coach – Management, fixed-term contract position – Parks and Recreation Department
- f. Appointment of nine (9) Côte Saint-Luc Aquatics (CSLA) Swim Team Coaches – Management, fixed-term contract position – Parks and Recreation Department
- g. Appointment of two (2) Côte Saint-Luc Aquatics (CSLA) Synchronized Swimming Coaches – Management, fixed-term contract position – Parks and Recreation Department
- h. Appointment of a Côte Saint-Luc Aquatics (CSLA) Synchronized Swimming Head Coach – Management, fixed-term contract position – Parks and Recreation Department
- i. Appointment of a Côte Saint-Luc Aquatics (CSLA) Triathlon Coach – Management, fixed-term contract position – Parks and Recreation Department
- j. Hiring of White Collars – Auxiliary positions, part-time – Parks and Recreation Department
- k. Hiring of Teen Lounge Animator – Management, fixed-term contract – Parks and Recreation Department
- l. Hiring and/or extension of interns/students for 2018 – Human Resources Department

#### **8. LEGAL SERVICES / CITY CLERK**

- a. Appointment of Councillor Mike Cohen as the Acting Mayor of the City of Côte Saint-Luc effective April 1, 2018 up to and until June 30, 2018
- b. Ratification of the filing of proceedings instituted by the City against Assurances Générales Banque Nationale Inc. Docket #500-22-244639186
- c. By-Law 2493-1 to be entitled: “ By-Law amending By-Law regulating the Traffic of trucks and tool vehicles”
  - o Notice of motion
  - o Tabling of draft-by-law

#### **9. PUBLIC AFFAIRS, COMMUNICATIONS AND INFORMATION TECHNOLOGY**

- a. Authorization for the payment of invoices from Canada Post for the 2018 calendar year
- b. Approval to purchase fourteen (14) computers from *Insight Inc.*
- c. Renewal of a contract to *Emergency Communications Network* for Code Red mass notification system

#### **10. PUBLIC SAFETY**

- a. Resolution to adopt an inter-municipal agreement related to the purchase of radiocommunication equipment (K-22-18)

#### **11. PUBLIC WORKS**

- a. Approval to exercise the second option year of the contract for the collection and transport of secondary recyclable materials (G-04-14-19)

#### **12. PURCHASING AND GENERAL COUNSEL**

- a. Adoption of the updated City of Côte Saint-Luc Purchasing Policy
- b. By-law 2497 entitled: “By-law concerning contract management”
  - o Adoption

**13. URBAN DEVELOPMENT – ENGINEERING DIVISION**

- a. Approval of the change order for additional work for the Côte Saint-Luc underpass pump station contract – contractor services ( C-09-16)

**14. URBAN DEVELOPMENT – URBAN PLANNING DIVISION**

- a. Adoption of the 2018 Côte Saint-Luc Action Plan for the Disabled Community

**14.1 Site Planning and Architectural Integration Programs (SPAIP)**

- a. 5501 Westminster
- b. 5800 Cavendish

**14.2 Minor Exemptions**

- a. 5501 Westminster
- b. 5578 Borden
- c. 5650 Wolseley
- d. 5800 Cavendish
- e. 6707 Kirwan

15. Stance on issues to be presented at the next Montreal Agglomeration Council meeting

**16. OTHER BUSINESS**

**17. SECOND QUESTION PERIOD**

**18. CLOSING OF THE MEETING**